UNITED STATES DISTRICT COURT

for the

Eastern Dist	rict of Missouri
In the Matter of the Search of	
SUBJECT PACKAGE #1, a package wrapped in gold in color wrapping paper with dimensions approximately is approximately eleven (11) inches by seven (7) inches by six (6) inches, which were seized from Curtis Alonzo Fairley and are currently in the custody of the DEA, and are located at 317 South 16 th Street, St. Louis, Missouri, 63103	Case No. 4:19 MJ 009 DDN)))))))
SEARCH AND SE	EIZURE WARRANT
To: Any authorized law enforcement officer	TO STATE OF THE ST
An application by a federal law enforcement off of the following person or property located in the	icer or an attorney for the government requests the search EASTERN District of MISSOURI
A Package (hereafter "SUBJECT PACKAGE #	#1") as fully described above, see attached photo
above, and that such search will reveal (identify the person or descri	probable cause to search and seize the person or property described be the property to be seized): nent "B" LIST
	on or before January 27, 2019 (not to exceed 14 days) e in the day or night because good cause has been established.
	we a copy of the warrant and a receipt for the property taken to the taken, or leave the copy and receipt at the place where the property
The officer executing this warrant, or an officer present as required by law and promptly return this warrant and inventor	tory to David D. Noce (United States Magistrate Judge)
§ 2705 (except for delay of trial), and authorize the officer exproperty, will be searched or seized (check the appropriate box)	ediate notification may have an adverse result listed in 18 U.S.C. secuting this warrant to delay notice to the person who, or whose e facts justifying, the later specific date of Judge's signature
City and State: St. Louis, MO	Honorable David D. Noce, U.S. Magistrate Judge Printed name and title

O 93 (Rev. 11/13) Search and Seizure Warrant (page 2) Return Case No.: Date and time warrant executed: Copy of warrant and inventory left with: 4:19 MJ 009 DDN Inventory made in the presence of: Inventory of the property taken and name of any person(s) seized: Certification I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge. Date: Executing officer's signature Printed name and title



"List"

ATTACHMENT 'B"

- 1. Controlled Substances;
- 2. Paraphernalia for packaging, cutting, weighing and distributing controlled substances, including, but not limited to, scales, baggies and spoons; and
- 3. Books, records, receipts, notes, ledgers, computer hard-drives and disk records, and other papers relating to the transportation, ordering, purchasing and distribution of controlled substances and/or firearms;
- 4. Telephone bills, invoices, packaging, cellular batteries and/or charging devices, cancelled checks or receipts for telephone purchase/service; cellular and/or landline telephones; digital and/or alphanumeric text (two-way) pagers; computers capable of e-mail and/or chat-room communication, answering machines; address and/or telephone books and papers reflecting names, addresses, and/or telephone numbers of sources of supply, of customers, and/or evidencing association with persons known to traffic in controlled substances or to facilitate such trafficking.
- 5. Photographs, in particular photographs of co-conspirators, of assets, and/or of controlled substances.
- 6. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds, papers, titles, deeds and other documents reflecting ownership of vehicles and property utilized in the distribution of controlled substances or which are proceeds from the distribution of controlled substances;
- 7. Books, records, receipts, pay stubs, employment records, bank statements and records, money drafts, letters of credit, money order and cashier's checks receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money;
- 8. Papers, tickets, notes, schedules, receipts and other items relating to travel, including, but not limited to, travel to and from St. Louis, Missouri and elsewhere
- 9. Indicia of occupancy, residency, rental and/or ownership of the vehicles and/or premises described above, including, but not limited to, utility and telephone bills, cancelled envelopes, rental or lease agreements and keys;
- 10. Firearms and/or weapons.

UNITED STATES DISTRICT COURT

for the Eastern District of Missouri

SUBJECT PACKAGE #1, a package wrapped in gold in color wrapping paper with dimensions approximately is approximately eleven (11) inches by seven (7) inches by six (6) inches, which were seized from Curtis Alonzo Fairley and are currently in the custody of the DEA, and are located at 317 South 16 th Street, St. Louis, Missouri, 63103. APPLICATION FOR A SEARCH WARRANT I, Daniel G. Plumb, a federal law enforcement officer or an attorney for the government request a search warrant and state under penalty of perjury that I have reason to believe that on the following property: A Package (hereafter "SUBJECT PACKAGE #1") as fully described above, see photo attached Located in the EASTERN District of MISSOURI, there is now concealed See LIST Attachment "B" The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more): V evidence of a crime;				
I,				
a search warrant and state under penalty of perjury that I have reason to believe that on the following property: A Package (hereafter "SUBJECT PACKAGE #1") as fully described above, see photo attached Located in the EASTERN District of MISSOURI, there is now concealed See LIST Attachment "B" The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more): ✓ evidence of a crime;				
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See LIST Attachment "B" The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more): ✓ evidence of a crime;				
The basis for the search under <u>Fed. R. Crim. P. 41(c)</u> is <i>(check one or more)</i> : ✓ evidence of a crime;				
 ✓ contraband, fruits of crime, or other items illegally possessed; ✓ property designed for use, intended for use, or used in committing a crime; □ a person to be arrested or a person who is unlawfully restrained. 				
The search is related to a violation of:				
Code Section Offense Description				
Title 21, U.S.C., §§ 846, 841(a)(1) Conspiracy to possess with intent to distribute controlled				
substance(s) The application is based on these facts:				
SEE ATTACHED AFFIDAVIT WHICH IS INCORPORATED HEREIN BY REFERENCE.				
Continued on the attached sheet. Delayed notice of days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet. Applicant's signature				
Daniel G. Plumb, Task Force Officer/DEA				
Sworn to before me and signed in my presence. Date: Jan 14 2019 Date: Date: Jan 14 2019				
City and State: St. Louis, MO St. Louis, MO Honorable David D. Noce, U.S. Magistrate Judge Printed name and title AUSA: Frin O. Granger				

AFFIDAVIT

I, Daniel G. Plumb, your Affiant, am a Detective with the St. Peters Police Department currently assigned as a Task Force Officer ("TFO") of the Drug Enforcement Administration ("DEA") of the United States Department of Justice, St. Louis, Missouri, and being duly sworn, state:

INTRODUCTION

During my tenure with DEA and as a Task Force Officer, I have been assigned to an investigative team for numerous complex investigations of drug-trafficking organizations dealing in heroin, cocaine, marijuana, and other controlled substances. These investigations have resulted in the seizure of heroin, fentanyl, methamphetamine, marijuana, other controlled substances, and weapons. I am familiar with and have utilized normal methods of investigation, including, but not limited to, visual surveillance, questioning of witnesses, the use of search and arrest warrants, the use of informants, the use of pen registers, the utilization of confidential sources and the use of court-authorized wire intercepts. My training with the Drug Enforcement Administration and as a sworn police officer has included specific training directly related to the aforementioned investigative techniques.

I am an investigative and law enforcement officer of the United States within the meaning of Section 2510(7) of Title 18, United States Code, and as such, I am empowered by law to conduct investigations of and to make arrests for offenses enumerated in Section 2516, Title 18, United States Code. I am currently part of a team of experienced law enforcement officers/agents investigating **Donald Ray SLACK** (hereafter **SLACK**), **Curtis FAIRLEY** (hereafter **FAIRLEY**), **Kaylin ROBINSON** (hereafter **ROBINSON**), and **Nikia PAIGE** (hereafter **PAIGE**) for violations of Title 21, United States Code, Sections 841 (a)(1) and 846 involving the distribution, and conspiracy to distribute, controlled substances, and violations of Title 18 United States Code, Sections 922 and 924 involving firearms (hereinafter "the subject offenses)."

The following is in support of a search warrant for two packages, each wrapped in gold in color wrapping paper (hereafter SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2) which were seized on January 14, 2019, from Curtis Alonzo FAIRLEY in the Eastern District of Missouri, and are currently in the custody of the DEA, and are located at 317 South 16th Street, St. Louis, Missouri, 63103. SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2 are both located in St. Louis City, within the Eastern District of Missouri. A photograph of SUBJECT PACKAGE #1 is approximately eleven (11) inches by seven (7) inches by six (6) inches. SUBJECT PACKAGE #2 is approximately eleven (11) inches by four (4) inches by five (5) inches.

The statements in this affidavit are based in part on my own investigation, as well as information provided by other law enforcement officials, and on my experience, training and background. Since this affidavit is being submitted for the limited purpose of securing a search warrant, I have not included each and every fact known to me concerning this investigation.

INVESTIGATION

In September 2018, investigators from the DEA began an investigation into the **Donald SLACK Drug Trafficking Organization (DTO)**. Investigators received information from Confidential Source (hereafter CS¹) alleging **SLACK** is multi-kilogram heroin distributor who sells multi-ounce and gram quantities of heroin from inside his a business, "Josephine's Hookah Smoke Shop & Restaurant LLC," located at 2411 Union Boulevard, St. Louis, Missouri, 63113.

¹ DEA agents were introduced to the Confidential Source of Information (CS) in August, 2017. Presently, the CS is also working with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) as a CS. CS began working with the ATF in an effort to work off charges. Since becoming a DEA CS, he/she is cooperating for monetary gain. The CS has a history of providing truthful information and fully cooperating with the ATF which has led to successful controlled purchases on other cases. The CS identified the **SLACK** as a heroin dealer operating from a storefront in St. Louis City, Missouri. CS conducted multiple successful controlled purchases of heroin from **SLACK** with DEA Group 32. CS has been arrested for 2nd degree robbery, armed criminal action, and resisting/interfering with a felony arrest. Agents have no information or knowledge that would indicate that the information provided by CS is unreliable. All information provided by the CS has been and will continue to be vetted by agents to the fullest extent possible.

Agents conducted a review of **SLACK**'s criminal history. **SLACK** is a convicted felon, who is currently on federal parole until January 26, 2025, for distribution of cocaine base. **SLACK** has prior arrests for possession of a firearm and for assault. When conducting criminal history checks in regard to **SLACK**, an alert on the criminal history reveals to law enforcement that **SLACK** is "ARMED."

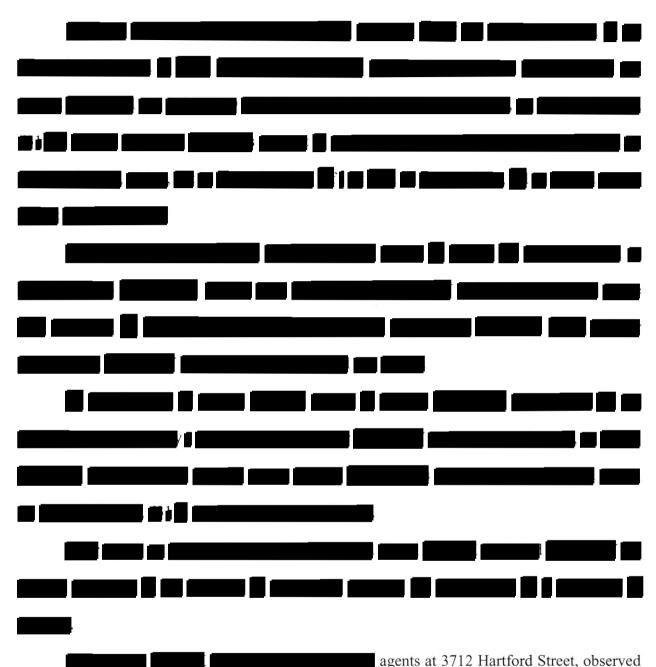
CS advised he/she could purchase heroin directly from **SLACK** at "Josephine's Hookah Smoke Shop & Restaurant LLC." Between September 19, 2018 and January 10, 2019, CS at the direction of agents conducted five controlled purchases of heroin from **SLACK** at "Josephine's Hookah Smoke Shop & Restaurant LLC." Based upon the investigation, United States Magistrate Judge Shirley P. Mensah, Eastern District of Missouri, granted a search warrant for at "Josephine's Hookah Smoke Shop & Restaurant LLC."

On January 14, 2019, agents gathered at various locations throughout St. Louis City in preparation to arrest **SLACK** and execute the previously mentioned search warrant. Specifically, agents established surveillance at **SLACK's** residence, located at 3676 Blaine Avenue, St. Louis, Missouri, 63110. At approximately 8:15 a.m., your affiant observed **SLACK** exit the residence of 3676 Blaine Avenue. **SLACK** proceeded to the detached garage located on the property at the residence. Seconds later, your affiant observed the overhead garage door of the two-car garage raise and then watched as **SLACK** drove his blue in color, 2003, Chevrolet Avalanche Truck, bearing Illinois License Plate 28468C from the garage.

Agents followed **SLACK** and stopped him near 3738 Chouteau Avenue, St. Louis, Missouri, 63110 with the intention to arrest him for distribution of controlled substance. Subsequent to a search incident to arrest of both **SLACK** and his vehicle, agents found **SLACK** (a convicted felon) in possession of a loaded firearm, described as a Taurus PAT 145-PRO, .45 caliber pistol, Serial Number NAS35798. The firearm was tucked into **SLACK's** waistband.

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Additionally, **SLACK** was found to be in possession of approximately five ounces of heroin and a quantity of marijuana. Both the marijuana and heroin were located inside the truck near where **SLACK** had been seated.



FAIRLEY exit the front door of the residence carrying SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2. FAIRLEY and two companions (PAIGE and ROBINSON) entered a vehicle together with SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2. All three

subjects traveled directly from 3712 Hartford Street to 3676 Blaine Avenue without stopping. Upon arrival at 3676 Blaine Avenue, agents attempted to take the three subjects (FAIRLEY, PAIGE and ROBINSON) into custody by blocking their vehicle in. FAIRLEY, who was driving, attempted to flee the scene in the vehicle by driving at a vehicle operated by a DEA special agent. FAIRLEY came to a stop just short of striking the agent's vehicle. The three subjects were taken into custody. During a search incident to arrest, agents determined FAIRLEY and PAIGE both possessed loaded firearms. Agents located SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2 inside the vehicle driven by FAIRLEY.

Agents secured the packages and DEA TFO Michael Gilyon utilized his narcotics detection dog "Ace" to sniff the packages. TFO Gilyon advised that "Ace" gave a positive indication for the presence of narcotics on each package. Agents requested **FAIRLEY's** consent to open both packages. **FAIRLEY** refused to give consent for agents to open/search either **SUBJECT PACKAGE** #1 or **SUBJECT PACKAGE** #2.

As stated earlier, **SUBJECT PACKAGE** #1 and **SUBJECT PACKAGE** #2 are currently in the custody of DEA in the Eastern District of Missouri. Attached herewith are photocopies of the qualifications for TFO Gilyon's K-9 "Ace."

It should be noted, agents remained at 3712 Hartford Street and are securing the residence pending application for a search warrant at that particular location, should agents discover controlled substances inside either/or SUBJECT PACKAGE #1 or SUBJECT

PACKAGE #2

Based upon my training, experience and the investigation to date agents believe there is probable cause that that evidence of the subject offenses will be found inside SUBJECT PACKAGE #1 and SUBJECT PACKAGE #2.

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Furthermore, based upon my and the investigating team's experience and our participation in other pending and completed narcotics and firearms investigations, I know:

- a. It is common for narcotics dealers to secrete contraband, proceeds of drug sales, and records of drug transactions in their residence or other buildings under their control.
- b. Narcotic dealers maintain books, records, receipts, notes, ledgers, computer hard drives and disk records, money orders, and other papers relating to the ordering, sale, and distribution of controlled substances. Narcotics dealers commonly, "front," provide drugs on consignment to their clients. The aforementioned books, records, receipts, notes, ledgers, etc. are maintained where the narcotics dealers have ready access to them, specifically in their residence or in other buildings under their control.
- c. Narcotics dealers commonly maintain, close at hand, addresses or telephone numbers in books or papers that reflect names, addresses and/or telephone numbers for their associates in the trafficking organization.
- d. Persons involved in narcotics dealing conceal in their residence or other buildings under their control currency and documents reflecting ownership of vehicles and property utilized in the distribution of narcotics.
- e. Narcotics dealers take or cause to be taken photographs of themselves, their associates, their property, and their product. These traffickers usually maintain these photographs in their possession.
- f. Persons involved in large-scale drug-trafficking conceal in residences large amounts of currency, financial instruments, precious metals, jewelry and other items of value and/or proceeds of drug transactions; and evidence of financial transactions relating to obtaining, transferring, secreting or spending of large sums of money made from engaging in narcotics trafficking activities.

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- g. When drug-traffickers amass large proceeds from the sale of drugs, the drug-traffickers attempt to legitimize these profits. I know that to accomplish these goals, drug-traffickers utilize, among other things, foreign and domestic banks and their attendant services, securities, cashier's checks, money drafts, letters of credit, brokerage houses, real estate, shell corporations and business fronts.
- h. Records of travel are often maintained in the drug-trafficker's residences, among other places.
- i. Narcotics dealers frequently keep near at hand, in their residence, or other buildings under their control paraphernalia for packaging, cutting, weighing, and distributing drugs. These paraphernalia include, but are not limited to, scales, plastic bags, and cutting agents.
- j. Evidence of occupancy and residence including, but not limited to utility and telephone bills, canceled envelopes, rental or lease agreements, and keys, is relevant evidence in narcotics and illegal firearms prosecutions.
- k. Firearms (and related ammunition and firearm parts and accessories) are a tool of narcotics traffickers, and narcotics traffickers often carry firearms or keep firearms at their residences, in their vehicles, and other locations where they sell narcotics.
- 1. It is common for those possessing weapons, including those who illegally possess firearms or possess illegal firearms, to possess those firearms for long periods of time and not give up possession of the weapons unless extenuating circumstances exist.
- m. Most firearms are not manufactured within the State of Missouri and have to travel across state lines, either through sale or other means, to enter the possession of a resident of the State of Missouri.
 - n. Most individuals who possess firearms tend to possess ammunition.

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CONCLUSION

Based upon the investigation by this affiant and other law enforcement officers, I believe **FAIRLEY** currently utilizes **SUBJECT PACKAGE** #1 and **SUBJECT PACKAGE** #2 to store controlled substances (i.e. heroin and/or fentanyl). As a result of this investigation, there is probable cause to believe that the items listed above, which are evidence of participation in violations of Title 21, United States Code, Sections 841(a)(1) and 846 are accessible to and utilized by **FAIRLEY** and will be found inside **SUBJECT PACKAGE** #1 and **SUBJECT PACKAGE** #2.

Due to the ongoing nature of the investigation and this affidavit, I request that this affidavit be sealed.

Dated this 4 day of January, 2019.

Daniel Plumb

Task Force Officer

Drug Enforcement Administration

Sworn to and subscribed before me this day of January, 2019.

DAVID D. NOCE

UNITED STATES MAGISTRATE JUDGE

Eastern District of Missouri



"List"

ATTACHMENT 'B"

- 1. Controlled Substances;
- 2. Paraphernalia for packaging, cutting, weighing and distributing controlled substances, including, but not limited to, scales, baggies and spoons; and
- 3. Books, records, receipts, notes, ledgers, computer hard-drives and disk records, and other papers relating to the transportation, ordering, purchasing and distribution of controlled substances and/or firearms;
- 4. Telephone bills, invoices, packaging, cellular batteries and/or charging devices, cancelled checks or receipts for telephone purchase/service; cellular and/or landline telephones; digital and/or alphanumeric text (two-way) pagers; computers capable of e-mail and/or chat-room communication, answering machines; address and/or telephone books and papers reflecting names, addresses, and/or telephone numbers of sources of supply, of customers, and/or evidencing association with persons known to traffic in controlled substances or to facilitate such trafficking.
- 5. Photographs, in particular photographs of co-conspirators, of assets, and/or of controlled substances.
- 6. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds, papers, titles, deeds and other documents reflecting ownership of vehicles and property utilized in the distribution of controlled substances or which are proceeds from the distribution of controlled substances;
- 7. Books, records, receipts, pay stubs, employment records, bank statements and records, money drafts, letters of credit, money order and cashier's checks receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money;
- 8. Papers, tickets, notes, schedules, receipts and other items relating to travel, including, but not limited to, travel to and from St. Louis, Missouri and elsewhere
- 9. Indicia of occupancy, residency, rental and/or ownership of the vehicles and/or premises described above, including, but not limited to, utility and telephone bills, cancelled envelopes, rental or lease agreements and keys;
- 10. Firearms and/or weapons.

St. Louis County Police Department

Division of Criminal Investigations Canine Detective Canine Probable Cause Affidavit of Qualifications Handler: Detective Michael Gilyon, DSN 3543 Canine "Ace"

I, Detective Michael Gilyon, DSN 3543, have been a Commissioned Police Officer of the St. Louis County Police Department since February 28, 2005. I have completed 200 hours of Missouri P.O.S.T. required Law Enforcement Academy requirements. Canine "Ace" and I are currently assigned to the St. Louis County Police Department's Division of Criminal Investigation's Drug Enforcement Unit and detached to the Drug Enforcement Administration.

Canine Ace is a black colored, male, Labrador Retriever. He was born in February 2014. Canine Ace and I attended and completed the "Basic Police Canine Training Course for Narcotics detection", from October 3, 2015, through October 30, 2015. This course was held at Shallow Creek Kennels, located in Sharpsville, PA. The training course consisted of four weeks of instruction and application of canine obedience, narcotics/controlled substance detection. Canine Ace and I were certified by the North American Police Work Dog Association (NAPWDA) as an accredited Narcotic Detection Canine team on October 30, 2015.

From May 8-12, 2017 Canine Ace and I again were certified by the North American Police Work Dog Association (NAPWDA) as an accredited Narcotic Detection Canine team.

Canine Ace has been trained to sniff and alert to the distinctive odors of controlled substances including: Heroin, Cocaine, Methamphetamine, MDMA and Marijuana. Canine Ace alerts to these odors in a passive manner by sitting at, or as close as he can get, to the source of the odor.

Canine Ace and I train a minimum of seven hours per week, in the areas of narcotic detection with the St. Louis County Police Department's Canine Unit.

This affidavit is current as of May 13, 2017

Detective Michael Gilyon, DSN 3543 St. Louis County Police Department Division of Criminal Investigations, Drug Enforcement Unit 7900 Forsyth Blvd Clayton, MO 63105 (314) 749-0770

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

)

In the Matter of the Search of)	
)	4:19 MJ 009 DDN
SUBJECT PACKAGE #1, a package)	
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eleven (11) inches by seven (7) inches by six (6))	
inches, which were seized from Curtis Alonzo)	
Fairley and are currently in the custody of the)	
DEA, and are located at 317 South 16 th Street, St.		
Louis Missouri 63103		

ORDER

On motion of the United States of America, IT IS HEREBY ORDERED that the search warrant, along with its application, affidavit, and return, and this Order issued thereto, be sealed until July 14, 2019 except for the limited purposes of providing same to defendant counsel pursuant to Rules 12 and 16 of the Federal Rules of Criminal Procedure.

This Order is based upon the sealed motion of the Government establishing that: (a) the government has a compelling interest in sealing the documents in question which outweighs the public's qualified First Amendment right of access to review those documents; and (b) no less restrictive alternative to sealing is appropriate or practical.

DAVID D. NOCE

United States Magistrate Judge

Dated this _______ day of January, 2019.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In the Matter of the Search of)	
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which were seized from Curtis Alonzo Fairley)	
and are currently in the custody of the DEA, and)	
are located at 317 South 16th Street, St. Louis,	,	
Missouri, 63103.		

MOTION FOR SEALING ORDER

COMES NOW the United States of America, by and through its attorneys, Jeffrey B. Jensen, United States Attorney for the Eastern District of Missouri, and Erin O. Granger, Assistant United States Attorney for said District, and moves this Court for an order directing that the search warrant, along with its application, affidavit, and return, entered by this Court be sealed until July 14 2019, except for the limited purposes of providing same to defense counsel pursuant to Rules 12 and 16 of the Federal Rules of Criminal Procedure.

In support of this Motion, the Government provides the following facts, establishing that
(a) the government has a compelling interest in sealing the documents in question which outweighs
the public's qualified First Amendment right of access to review those documents; and (b) no less
restrictive alternative to sealing is appropriate or practical:

Because this investigation is ongoing and its success would be jeopardized if the contents of the affidavit were made public, and because disclosure of the contents of the affidavit could subject the CS to retaliation and/or physical harm, the Government requests that the affidavit and the accompanying search-warrant documents be sealed for the stated period of time.

WHEREFORE, for the reasons stated above, the Government respectfully requests that the
search warrant, along with its application, affidavit, and return, be sealed until July 14, 2019.
Dated this day of January, 2019.

Respectfully submitted,

JEFFREY B. JENSEN United States Attorney

ERIN O. GRANGER #53593MO Assistant United States Attorney